

ONE URBAN CENTRE • 4830 W. KENNEDY BLVD., SUITE 340 • TAMPA, FL 33609

VIA FEDERAL EXPRESS

May 10, 2001

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 300004211923--7 -05/11/01--01087--009 *****130.00 *****130.00

SUBJECT:

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR ACME TOWER GROUP, LLC A DELAWARE LIMITED LIABILITY COMPANY

To Whom It May Concern:

Enclosed please find the following:

- 1. original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2. original Certificate of Designation of Registered Agent Registered Office
- 3. original Certificate of Good Standing from the State of Delaware dated April 10, 2001;
- 4. our check no. 1904, in the amount of \$130.00, for the required filing fee for application (\$100), Designation of Registered Agent (\$25) and Certificate of Status (\$5).

If you have any questions or comments with respect to the matters referenced above, please call us.

Sincerely yours,

Natalie Anderson

nla Enclosures

5/16

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

. ACME TOWER	GROUP, LLC, A DEI (Name of fo	AWARI reign lim	LIMITED I	IABILITY any)	COMPAN	<u> </u>
DELAWARE (Jurisdiction under the company is organized)	law of which foreign limited liab	3.	23-3061 (FE	793 I number, if app	licable)	
September (Date of	22, 2000 fOrganization)	5.	PERPETUI (Duration: Year exist or "perpetu	limited liability	company wil	cease to
January 1, (Date f	2001 first transacted business in Florid	a. (See se	ctions 608.501, 60	8.502, and 817.1	55, F.S.)	_
4830 West	Kennedy Blvd., Sui	te 34	O, Tampa,	FL 33609	9	
	(Street a	ddress of	principal office)			
. If limited liability	company is a manager-man	naged co	ompany, check l	nere 🗌		
managing ments old, III business add	mal business addresses of the mbers are: J. Kevi , Brooke K. Dolan, dresses are at 4830 W. Kenned	n Bar	rile, Thomanh G. Mille	as Benneti er and Dav	t, Jona vid U. : シ:2	than
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e jurisdiction under the l	l certificate of existence, no more aw of which it is organized. (A pl e under oath of the translator must	notocopy	is not acceptable. If	ticated by the offi the certificate is i	icial having c n a foreign la	÷ ustody of reconnguage, a
1. Nature of busine	ss or purposes to be conduc	xed or p	promoted in Flo	rida: <u>own</u> a	and ope	rate
celecommunica	tion towers					•
		><		- 	· 	
	Signature of a member or (In accordance with section 608.4 an affirmation under the penalties	08(3), F.S	., the execution of th	is document consti	mber.	.± : =

J. Kevin Barile, President

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the	ne Limited Liability Compan	y is:			
ACME TOWER G	ROUP, LLC			:	
2. The name and	the Florida street address of	the registered agent and of	fice are:		
	J. Kevin Barile				
_		(Name)			
	4830 W. Kennedy B.	lvd., Suite 304			
-	Florida street address	(P.O. Box NOT ACCEPTABLE)) 	9 2	
	Tampa	33609	**************************************		
		City/State/Zip		Parties	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
nability company a registered agent an	d as registered agent and to d utthe place designated in this ad agree to act in this capacit the proper and complete per	certificate, I hereby accept v. I further agree to comply	t the appointment a	is of all	*inner*
accept the obligation	ons of my position as register	ed agent as provided for in	Chapter 608, F.S.	· ana	
		en e	÷ 1.	1-	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	(Signature)	<u></u> .	ē*		

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACME TOWER GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 1074148

DATE: 04-10-01

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